]191daboa.ec

# **FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE Date: 07/10/1997	
To: Tampa Attn: SSA	
	ь6 ь7с
Approved By:	B/C
Drafted By:	
Case ID #: 9A-SU-NEW (Pending)	
Case ID #: 9A-SU-NEW (Pending)  Title: CULT OF THE DEAD COW; MICRON ELECTRONICS - VICTIM EXTORTION	
Synopsis: Document complaint received from Micron Electronics, Boise, Idaho.	b6 b7С
Details: On 07/10/1997, Micron Electronics, contacted the FBI, Boise, Idaho, regarding an extortion message left on a recorder at Micron Electronics. advised a female with a middle eastern accent left a message stating, "This is fiber optics in the Cult of the Dead Cow. I want \$5,000.00 cash or I will crash your systems with (ah) a tremendous virus.  Later." advised an employee at Micron, was searching the system to determine if the origination number could be found on the 1-800 line on which the Cult of the Dead Cow contacted Micron.	ъ6 ъ7с
was contacted directly and advised FBI, Boise, that the call came in from 813-757-5951, Plant City, Florida. further advised that the call was received at 11:09 p.m., on 07/09/1997, at the Micron Electronics, Inc., Nampa, Idaho. She advised that the call could be identified at extension 3636 at the 813-757-5951 number.	ь6 ь7С
SSRA spoke with the Micron Electronics and found there was no additional call providing instructions to Micron Electronics for the delivery of the \$5,000.00.	ь6 ь7С
In the event no additional call is made to Micron Electronics with instructions for delivery of the \$5,000.00, Tampa Division will be requested to contact the individual or individuals listed at the number and specific extension.	ь6 /ь7с

To: Tampa From: Salt Lake City

Re: 9A-SU-NEW, 07/10/1997

LEAD (s):

Set Lead 1:

TAMPA

#### AT PLANT CITY, FL

Determine subscriber information for Plant City, Florida, number 813-757-5951, extension 3636, and thereafter hold additional information in abeyance pending notification by Salt Lake City Division.

Results of the investigation may be forwarded directly to the Boise RA, attention: SA For any b7c additional information contact SA at the Boise RA directly, (208) 344-7843.

2

File - Serial Char FD-5 (Rev. 10-13	ge Out -89)	. Date	
File Class.	SU 4	Case No.	Last Serial
	☐ Pending	☐ Closed	
Serial No.	7 100	escription of Serial	Date Charged
	_1X10E	17 KS 1222-98	0 9 1/1
			b6
	Employee	_	b7C
	Employee		
		RECHARGE	Date
То		From	
Initials of Clerk	*	Date = ==================================	

. 9A-S	U-47237 -7						
							b6 b70
	The following on 7/14/97:	investigation	was	conducted	by	I.A.	

Contact with the General Telephone Company revealed that telephone number 813-757-5951 is listed to Texaco #114 3700 Paul Buckman Road (SR39) Plant City, Florida. This is a business line.

9450-47239-2

Precedence: ROUTINE Date: 07/16/1997
To: Salt Lake City  Attn: Boise RA SA  208-344-7843 b6
From: Tampa Squad 4 Contact: I.A.
Approved By
Drafted By:
Case ID #: 9A-SU-47237-3 (Pending)
Title: CULT OF THE DEAD COW; MICRON ELECTRONICS - VICTIM EXTORTION
Synopsis: Subscriber information requested.
Reference: 9A-SU-47237 Serial 1
Enclosures: Original and one copy of investigative insert of b7c
Details: Subscriber information requested is attached. Investigation being held in abeyance.

SERIALIZED — INDEXED — FILED — JUL 18 1997

FEI — SALT LAKE CITY —

Precedence: ROUTINE Date: 10/03/1997	
To: Salt Lake City  Attn: BOISE RA SA  208-344-7843	
From: Tampa Squad 4 Contact: I.A.	ь6 ь7с
Approved B	
Drafted By:	
Case ID #: 9A-SU-\$7237 - 4	
Title: CULT OF THE DEAD COW; MICRON ELECTRONICS - VICTIM EXTORTION	
Synopsis: Information regarding telephone number 813-757-5951	

Details: Contact with the Security Department of General Telephone revealed that telephone number 813-757-5951 is a pay station subscribed to by Texaco #114, 3700 Paul Buckman Road (SR39) Plant City, Florida.

SIALIZED\_\_\_ OCT 2 3 1997 FBI - SALT LAKE CITY (12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 10/20/1997
To: Tampa Attn:	SSA
From: Salt Lake City Boise RA Contact: SA	(208) 344-7843 b6
Approved By:	
Drafted By:	¥
Case ID #: 9A-SU-47237 (Pending)	
Title: CULT OF THE DEAD COW; MICRON ELECTRONICS - VICTIM; EXTORTION	
Synopsis: Document telcall to Tampa I from Salt Lake City Division, SA on 09/30/97.	Boise Resident Agency, 56 670
Details: The purpose of this communi- information provided to Tampa Division Division, Boise Resident Agency regard Cow. Micron Electronics has not rece extertion threats over the phone from	ding the Cult of the Dead ived any additional

Salt Lake City Division received subscriber information for telephone number (813) 757-5951. The communication listed the subscriber at Texaco #114, 3700 Paul Buckman Road (SR 39), Plant City, Florida. This number was listed as a business line.

9D-8U-47237-5

b6 b7C

bor- 292 deal2. ec/

To: Tampa From: Salt Lake City

Re: 9A-SU-47237, 10/20/1997

LEAD (s):

Set Lead 1:

TAMPA

#### AT PLANT CITY, FL

Contact subscriber for telephone number (813) 757-5951 at address Texaco #114, 3700 Paul Buckman Road (SR 39), Plant City, Florida. Attempt to determine identity of caller who made the extortion threat to Micron Electronics in Boise, Idaho. In the event the individual caller is unable to be identified, advise the office manager or person in charge of the nature of the call and reveal that Micron Electronics has a tape recording of the extortion threat. Further emphasize that should additional calls be generated from that subscriber, the U.S. Attorney will be contacted to proceed with prosecution in this matter.

Results of the above lead may be forwarded directly to Salt Lake City Division, Boise Resident Agency, attention

b6 b7C

SALES AND CONTRACTOR SALES			Date:	12/03/1997	
Precedence: ROUTINE			Date.	12/00/2001	
To: Salt Lake City	Attn:	SAC			
From: Boise RA					b6
Approved By:					ь7С
Drafted By:					
Case ID #: 9A-SU-47237 (Clo	sed)				
Title: CULT OF THE DEAD COW; MICRON ELECTRONICS - VICE EXTORTION	TIM				
synopsis: Document contact with and, close	Micron	Electro	onics on.		
Nampa, Idaho, regarding the outon was advised Tampa was advised Tampa search on the number provided to (813) 757-5951, and determined telephone at Texaco Station Number Station Calls had been made to advised that should additional advised that should additional and the could contain the could contai	come of Division the FE the tele ber 114 da.  o Micror extortic tact the	the leader the leader conduction conduction in the leader conduction calls are sourced to the leader conduction conduction calls are sourced to the leader conduction conduction calls are sourced to the leader conduction calls are sourced to	eted a seron Elember was at 370 sed no 2 conics. E be recepted to first the conics of	subscriber ectronics, as for a pay 00 Paul additional was eived by ice.	ъ6 ъ7с
In view of the fact the covered, Micron Electronics has calls, and there is no additional required, this matter will be contained.	receive	ed no ado stigativ	e activ	T CYCOT OTOTI	

1/12/98 C-H 9450-49239 DEC 1 S 1997

b7C

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

·	Precedence: ROUTINE Date: 10/25/1999  To: Criminal Investigative Attn: IRU-1, SSA Attn: Moscow	ъ6 ъ7с
	Contact: ALAT  Approved By:  Drafted By:  Case ID #: 163H-MC-467 (Pending)  Title: CULT OF THE DEAD COW FPC-WCC	b7E
	Details: Request information on subject.  Details:	<b>b</b> 7D
Sholo or (effortile or all or	Set Col Pickleth Assigned  1634-110-467-	ь6 ь7с
	761EC-2981 fle	ь6 ь7с

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b7D

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(01/26/1998)

#### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	12/14/1998	
To: NSD Attn:	UC		b7E b6 b70
From: Atlanta Contact:	(404) 679-6456		b7E
Approved By: Daulton Jack A			b6 b7С
Drafted By:	e		
Case ID #: 288A-AT- (Pending)	Y		
Title: UNSUB(S), aka;  DETH VEGETABLE;  NET NINJA;  dba CULT OF THE DEAD COW (CDC)  MINDSPRING ENTERPRISES,  1430 PEACHTRED ST.,  ATLANTA, GA., 30309 - VICTIM;  INTRUSION - INFO SYSTEMS;  IDENTITY THEFT;  CONSPIRACY	,		

Synopsis: To open an assign captioned matter.

Details: On 11/10/1998, the Atlanta division hosted a conference on Computer Fraud and Economic Espionage Investigations. In attendance were security representatives from Mindspring Enterprises, Inc. (Mindspring). Mindspring advised at that time that they were encountering a new Trojan horse program known as 'BACK ORIFICE' (BO). Mindspring advised that innocent subscribers to Mindspring were being inadvertently infected with the BO program, and that the UNSUB(s) who were exploiting the victim's computers were using the victim's electronic user identification (userid) and password to illegally access Mindspring and thereby the Internet using fictitious identification.

Back Orifice is a take-off of the Microsoft, Inc., name of Back Office. Back Office is a suite of software used to

288AAT-87389-

b6 b7C To: NSD From: Atlanta Re: 288A-AT-, 12/14/1998

operate and control server class computers. Back Orifice was published for free download and use by a group known as the "Cult of the Dead Cow" (CDC) from their Internet web site at <a href="http://www.cultdeadcow.com">http://www.cultdeadcow.com</a>. CDC claims to have previously gained access or "hacked" into US Government computers including Department of Defense computer systems. CDC claims to have been in existence since the mid 1980's. On 8/3/1998, CDC released the BO program for download from it's web site. CDC advises that BO is a "remote administration tool" for Windows 95/98/NT, however the information released with BO clearly indicates that BO is a "hacker" tool. Once installed, BO allows unauthorized users to execute privileged operations on the affected computer, whether over a local area network (lan) or over the Internet.

As early as three days after the release of BO, computer security groups such as CERT and Internet Security Systems, Inc., began issuing advisories on the dangers of the BO program. In November 1998, Mindspring advised that they were seeing approximately two BO intrusions every day. Information available through CERT <a href="http://www.cert.org">http://www.cert.org</a> indicates that tens of thousands of computers may be infected. Information has been developed that many of the affected computers send Internet messages to servers used by CDC to alert the UNSUB(s) that the infected computer is currently available for illegal access.

On 12/11/98, Mindspring advised that an Internet web site with an address of <a href="http://www.bobastard.com">http://www.bobastard.com</a> was publishing userids and passwords of BO infected customers of Mindspring. Mindspring security provided the information via e-mail to the Atlanta office.

The investigative strategy for this matter will be to collect information on the nature and scope of CDC, with an intent to prosecute for violations of T18 sec 1030 (Computer Intrusions), T18 sec 1028 (Identity Theft), and T18 sec 371 (Conspiracy). To this end, Agents in Atlanta will undertake a Group II UCO

b7E

To: NSD From: Atlanta Re: 288A-AT-, 12/14/1998

On 12/14/98, Agents from the group met with AUSA Northern District of Georgia, who was advised of the proposed investigation and strategy. AUSA stated that there did not appear to be an entrapment issue, and he concurred with the investigative strategy.	ь7E ь6 ь7С
In order to expeditiously address this matter. Atlanta needs to prior to it's use in an investigation. Atlanta is requesting	ь7Е

is.

(File No.) 288A-AT-87389-14

Item	Date Filed	To be re	rned		Disposition
	Filed	Yes	No		Disposition
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01/07/99 #11 -13:01:50	. • .	•	ICMIPR01
13:01:50	FD-:	192	Page 1
Title and Character of	Case:		
VEGETABLE, DETH NINJA, NET			
Date Property Acquired	Source from which	ch Property Acqui	red:
12/18/1998			b6 b70
Anticipated Disposition	n: Acquired By:	Case	Agent :
Description of Propert	у:		Date Entered
ONE OPTICAL DISK			
Barcode: E1622226	Location: ECR	CAB1	01/07/1999

Evidence DESTROYED by SA

On 4/13/00 SEE IA 3

288A-AT-87389-SFIBI

Case Number: 288A-AT-87389-1B

Owning Office: ATLANTA

FD-192 INVESTIGATIVE FILE COPY

ORIGINAL FD-192 LOCATED IN SFIB MAINTAINED IN ECU

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ь7С

Precedence: ROUTINE			Date:	12/29/98	į
10: Atlanta	Attn:	Evidence	Technic	ian	
From: Atlanta	×				
Approved By: Daulton Jack A	20 MO				<b>b</b> 6
Drafted By:	•				ь7С
Case ID #: 288A-AT-87389 (Per	nding) ~4				
Title: DETH VEGETABLE; NET NINJA; CITA MATTERS					
Synopsis: To report delayed er Control Room.	ntry of e	vidence in	to the	Evidence	
Details: On 12/17/98 an image computer belonging to his consent. The Optical disk over to this writer on 12/18/98 that time. During that time I (hard drive) large enough to re-	containi	This ng the ima s been in	was done	e with turned	ъ6 ъ70

RE:18/

(01/26/1998)

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 12/14/1998
To: NSD.	b7E b6 b7C
From: Atlanta Contact:	(404) 679-6456
Approved By: Daulton Jack A	ь6 ь7с
Drafted By:	]
Case ID #: 288A-AT-87389 (Pending)	•
Title: UNSUB(S), aka; DETH VEGETABLE; NET NINJA; dba CULT OF THE DEAD COW (CI MINDSPRING ENTERPRISES, 1430 PEACHTREE ST., ATLANTA, GA., 30309 - VICTIN INTRUSION - INFO SYSTEMS; IDENTITY THEFT; CONSPIRACY	
Synopsis: To advise the of a r	new investigation. b7E
Details: On 11/10/1998, the Atlanta on Computer Fraud and Economic Espicattendance were security representate Enterprises, Inc. (Mindspring). Mintat they were encountering a new Transport of the BACK ORIFICE (BO). Mindspring adsubscribers to Mindspring were being the BO program, and that the UNSUB (victim's computers were using the videntification (userid) and password Mindspring and thereby the Internet identification.	nage Investigations. In lives from Mindspring advised at that time cojan horse program known as vised that innocent inadvertently infected with who were exploiting the ctim's electronic user to illegally access

Back Orifice is a take-off of the Microsoft, Inc., name of Back Office. Back Office is a suite of software used to operate and control server class computers. Back Orifice was published for free download and use by a group known as the Cult of the Dead Cow' (CDC) from their Internet web site at AA-AT-81389-2 <a href="http://www.cultdeadcow.com">http://www.cultdeadcow.com</a>. CDC claims to have previously

SEARCHED DEXED SERALIZED DEC 2 1 1998

FBI - ATLANTA - 56
- 57C

To: NSD From: Atlanta

Re: 288A-AT-87389

12/14/1998

gained access or hacked into US Government computers including Department of Defense computer systems. CDC claims to have been in existence since the mid 1980's. On 8/3/1998, CDC released the BO program for download from it's web site. CDC advises that BO is a remote administration tool for Windows 95/98/NT, however the information released with BO clearly indicates that BO is a hacker tool. Once installed, BO allows unauthorized users to execute privileged operations on the affected computer, whether over a local area network (lan) or over the Internet.

As early as three days after the release of BO, computer security groups such as CERT and Internet Security Systems, Inc., began issuing advisories on the dangers of the BO program. In November 1998, Mindspring advised that they were seeing approximately two BO intrusions every day. Information available through CERT <a href="http://www.cert.org">http://www.cert.org</a> indicates that tens of thousands of computers may be infected. Information has been developed that many of the affected computers send Internet messages to servers used by CDC to alert the UNSUB(s) that the infected computer is currently available for illegal access.

On 12/11/98, Mindspring advised that an Internet web site with an address of <a href="http://www.bobastard.com">http://www.bobastard.com</a> was publishing userids and passwords of BO infected customers of Mindspring. Mindspring security provided the information via e-mail to the Atlanta office.

Atlanta office.	
The investigative strategy for this matter will be to collect information on the nature and scope of CDC, with an intent to prosecute for violations of T18 sec 1030 (Computer Intrusions), T18 sec 1028 (Identity Theft), and T18 sec 371 (Conspiracy). To this end Agents in Atlanta will undertake a Group II UCO.	b7E
On 12/14/98, Agents from the group met with AUSA Northern District of Georgia, who was advised of	b7E
the proposed investigation and strategy. AUSA stated	b70
that there did not appear to be an entrapment issue, and he concurred with the investigative strategy.	

2

To: NSD From: Atlanta Re: 288A-AT-87389 12/14/1998

needs to	In order to expeditiously address this matter, Atlanta	
100000	prior to it's use in an investigation. Atlanta is	
requestir		1.77
	, [	b7E
**		
#		

Date of transcription 12/21/98
(CART) field examiner, conducted an examination as outlined below. The examination was done following the procedures and using the tools provided by the FBI Laboratory.
A generic minitower, no serial number, was made available for examination. This system belonged to and was examined at his residence. The system both contained a 3.5" diskette drive and a CD drive. The system also had an internal modem card installed.
The following items were accomplished to this system:
Write Protect Hard Drive Image Hard Drive
At the conclusion of the examination, the computer remained in the custody of CART notes and documentation were placed in Atlanta's Evidence Control Room.

Investigation on	12/17/98	at	Lawrenceville, Georgia	
File# 288A	-AT-87389		Date dictated 12/21/98	
by SA				b6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

In Reply, Please Refer to

File No. 288-AT-87560

#### FBI CASE STATUS FORM

Date: 01/22/1999

From:	SAC Jack A. Daulton (Name and Address of USA)
	(Name of Official in Charge and Field Division) (Signature of Official in Charge) UNSUB BELLSOUTH.NET-VICTIM:
RE:	(Name of Subject) Age Sex
You are	hereby advised of action authorized by
	SA (Name of USA or AUSA)  1/25/99
on inform	mation submitted by Special Agent on
	(Name) (Date)
X (Check (	nia l
Cucia	· · ·
	Request further investigation
	Immediate declination
	Filing of complaint
	Presentation to Federal Grand Jury
П	Filing of information
$\Box$	Other
For viola	ation of Title 18 USC. Section(s) 1030 (a) (5)
Synopsis af un	fecting one of their clients, AmSouth Bank causing as yet a determined amount of money. The attacks came through UUNET and ble Wireless and both ISP's are aware of the attack.
	AUSA was advised and he stated, if proven, is would be a violation if Title 18, Section 1030, for which he uld prosecute.

b6 b7С

2-US ATTORNEY'S OFFICE 2288-AT-87560 1-SA

288-AT. 87560-4

In Reply, Please	Refer to
File No.	288-AT-87560

#### FBI CASE STATUS FORM

Date: 01/22/1999

To:	Honorable Richard H.	Deane, Jr., 75 Spring St	treet, Atlanta, GA. 3	0335
From:	SAC Jack A. Daulton	(Name and Address of USA)	be lack & Dan	_ Iton
RE:	(Name of Official in Charge and Field I UNSUB - BE	Division) (Signamu ELLSOUTH NET-VICTIM:	re organical in Charge)	b6
2000	₩ 1500 0000	of Subject) AUSA	Age Sex	<del></del> ь7с
X OU are	hereby advised of action authorized by	(Name of USA or A	TISA)	:
on infor	mation submitted by Special Agent	SA (Name)	1/25/99 on (Date)	:
X (Check	Onie)			
	Request further investigation			
	Immediate declination	74		
	Filing of complaint			
	Presentation to Federal Grand Jury			
	Filing of information			
	Other			
For viol	ation of Title 18 USC, Sect	tion(s) 1030 (a) (5)		
af un	fecting one of their determined amount of	net has reported a denial clients, AmSouth Bank co money. The attacks came h ISP's are aware of the	ausing as yet a e through UUNET and	
	AUSA is would be a violati uld prosecute.	was advised and he ston if Title 18, Section		b6 b7С
			SEARCHEDINDEXED SERIALIZEDFRED	
^ '	TO ATTODATESTED CORRESS		JAN 2 2 1999	
	US ATTORNEY'S OFFICE 288-AT-87560 SA		FBI - ATLANTA	ь6 ь7с

	12/29/98	
	Date of transcription	
	, was contacted at his	
	residence, on 12/17/98.	
	employed at phone	
	(W), (H) was advised of the	b6 b70
9 5	identity of the interviewing Agent and the nature of the	B/C
	interview. Thereafter provided the following.	
	provided one realistic	
v	is a subscriber to MindSpring Enterprises,	
	Inc. (MindSpring), Internet service provider (ISP). who	
	has only one computer, noticed on the last two bills from	
	MindSpring that he was billed for simultaneous logons. This	
	would indicate that more than one computer was using the same	
	user id and password to access MindSpring at the same time.	<b>b</b> 6
	also stated that his monthly usage went from about 150	b70
	hours to over 600 hours.   could not account for these	
	changes in ISP usage. notified MindSpring about the	
	unusual bills. was notified by MindSpring that his	
	computer may have possibly been infected with a Trojan horse	
19	program known as Back Orifice. MindSpring also advised that he should contact the interview Agent. then	
	contacted the interviewing Agent and a time was set for an	
٠.	'interview.	
	was asked if the interviewing Agent and	
	another Agent could make an image ofcomputer hard	
	drive in order to determine if, in fact,computer had	
	been infected with the Back Orifice program. executed a	
	FD-26 Consent to Search form. A search of the files on	b6
•	computer disclosed a file with the name windl1.dl1	b7C
	which is an indication of a Back Orifice program. An image copy	
	of computer hard drive was made and kept for	
•	evidentiary purposes. No physical items were removed from	
	custody. was also advised to immediately implement MindSpring instructions to remove the Back Orifice	
33.5	program.	
	programi	
	At this point the interview was terminated.	
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•		
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	10/17/09 L Tourspoorille Go	
Inve	stigation on 12/17/98 at Lawrenceville, Ga.	
1 1001	#288A-AT-87389 Date dictated 12/29/98	
rue.		ь 6
bv		b70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Precedence: ROUTINE Date: 1/27/99	
To: National Security Attn: SSA SSA	b7E b6 b7C
From: Atlanta	b7E
Contact: (404) 679-6456	2,1
Approved By: Daulton Jack A Jan	ъ6 ъ7с
Drafted By:	
Case ID #: 288A-AT-87389 (Pending)	
Title: UNSUB(S), aka; dba Cult of the Dead Cow (CDC); MINDSPRING ENTERPRISES, 1430 PEACTREE ST., ATLANTA, GA. 30309 - VICTIM INTRUSION - INFO SYSTEMS IDNETITY THEFT CONSPIRACY	
Synopsis: Request for equipment, as discussed in telcall between SSA and SA Atlanta on 12/22/98.	ь6 ь7с ь7Е
Details: Captioned investigation was opened 12/14/1998, at Atlanta based on information from MINDSPRING that CDC had published for free a hacker program known as Back Orifice (BO). MINDSPRING alerted customers to the BO Trojan horse virus. MINDSPRING has documented over sixty (60) BO attacks since August 1998 when the BO program was released.	
Agents from the Atlanta office succeded in locating a MINDSPRING subscriber victim who agreed to a consent search of the victims computer and hard drive. Atlanta Agents located a file (windl1.dl1) on the victims computer that is indicative of a BO intrusion. Windl1.dl1 is alledged to control keystroke logging for the hacker. Atlanta also obtained an image of the	ъ6 ъ7с

AUSA

Georgia, has advised that he will consider prosecution and that he concurs with the investigative strategy.

288A-AT-87389-6

Northern District of

victim's 4.5GB hard disk.

To: National Security From: Atlanta Re: 288A-AT-87389, 1/27/99

Atlanta is requesting sent by facsimile is

b7E

OALLER 15 LEAVING TO ENTER NAVY. NO Follow-up. 288A-At-87389-7

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Metion 2884- At-87389-8 Le have as issue as

UK

TELEPHONE CALL REPORT b7E
DATE 1/31/99 PERSON RECEIVING CALL:  TIME 4:40 am/pm  b6 b7c
Based on your best judgement and experience <u>hearing</u> the spoken word fill out the caller profile: (circle as appropriate)
Sex Age Band Ethnic Origin
Child Teenage Female Young Adult Mature Adult Elderly  White Black Hispanic Oriental Middle East Indian/Pakistan Undetermined
CALLER'S NAME (IF PROVIDED)
TELEPHONE # ADDRESS: b7C
GENERAL TEXT OF CALL: Caller stated that his personal computer has been hacked and it had his credit card and checking account ingo. Caller stated that a message was entered "now you see what we can do." Caller stated that that he would cancel all credit cards and creeking account, but would like to press charges, if possible.
SPEECH WAS: Clear Rational Slow Fast Soft Loud Nasal Lisp Stutter
Rambling Confused Intoxicated Disguised Distressed Laughing
Threatening Calm Excited Crying Angry
ACCENT: U.S. (regional)Foreign
this person a repeat Caller? Yes (No) If Yes When?
How Often?
Chack as Appropriate:  Caller requested to speak with Agent Caller wanted to report a crime  Caller asked about FBI employment.  Caller referred to other Federal Agency:  Caller referred to local agency/Police:  Caller requested an FBI call back at (time/date)
by of this report forwarded to supervisor of invest. Asstb7E

ANSWER TELEPHONE: "FBI, MAY I HELP YOU?"

BL COURTEOUS AND PROFESSIONAL AT ALL TIMES

Precedence:	ROUTINE	Date:	05/28/1999	
To: Atlanta				
Approved By:	ntact: x6456	e	te e	b7E b6 b7C
NET DBA MIND INTR IDEN CONS Synopsis: T Details: Du recommended that a decis	B(S), AKA;  VEGETABLE; NINJA; CULT OF THE DEAD COW (CDC); SPRING ENTERPRISES - VICTIM; USION - INFO SYSTEMS TITY THEFT; PIRACY  o close captioned matter.  e to the retirement of the case Age that this investigation be closed. ion is made to continue with the investigation is made to continue with the investigation of action would seem logical.	In th nvestiga	e event	
				b7E
	Doroca 139	7		<b>h</b> 6

b6 b7C

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To: Atlanta From: Atlanta Re: 288A-AT-87389, 05/28/1999

7. Coordinate all aspects with the US Attorney's office and		
	7.	Coordinate all aspects with the US Attorney's

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0005 MRI 01077/189 Route to A/SSA OO AFO FBIAT ALO DE RUCNFB #0063 1892234 ZNY EEEEE b6 O 081834Z JUL 99 b7C FM DIRECTOR FBI (288-HQ-1234199) TO ALL FBI FIELD OFFICES/IMMEDIATE/ b7E 2834-47-87389-10 SEARCHED SERIAUZED DAT OWS D SV FOIMS D SV GINERAL 10 ptu **b6** JUL -8 1999 b7C FBI -ATLANTA

b7E

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b7E

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BT

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UNCLAS E F T O FOR OFFICIAL USE ONLY SECTION ONE OF THREE SECTIONS

CITE: //1301//

PASS: NIC WARNING STAFF TO NATIONAL WARNING COMMUNITY; JTF-CND

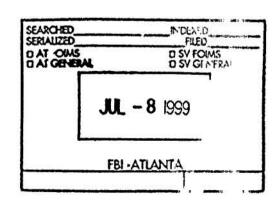
APPROPRIATE DOD FACILITIES, SERVICE COMPONENTS AND TARGET

LOCATIONS	;	
SUBJECT:		

GROUP IN EXISTENCE SINCE 1984) RELEASED A PRODUCT CALLED QUOTE BACK ORIFICE UNQUOTE AT LAST YEAR'S DEFCON VI HACKER CONVENTION.

CDC HAS ANNOUNCED PLANS TO RELEASE A NEW VERSION OF BACK ORIFICE (BACK ORIFICE 2000) ON JULY 10TH AT THE DEFCON VII CONVENTION LAS VEGAS. THE PRODUCT WILL BE MADE AVAILABLE AS A FREE DOWNLOAD ON THAT DATE.

- 2. (U) THE ORIGINAL 1998 RELEASE OF BACK ORIFICE INCLUDED THE FOLLOWING CAPABILITIES:
- A. RETRIEVAL OF SYSTEM INFORMATION INCLUDING CURRENT USER, CPU
  TYPE, WINDOWS VERSION, MEMORY USAGE, MOUNTED DISKS AND DRIVE
  INFORMATION, SCREENSAVER PASSWORD, AND PASSWORDS CACHED BY USERS
  (DIAL-UPS, WEB AND NETWORK ACCESS, ETC).
- B. FILE SYSTEM CONTROL: COPY, RENAME, DELETE, VIEW, SEARCH,



PAGE SIX DE RUCNFB 0063 UNCLAS E F T O COMPRESS, AND DECOMPRESS FILES.

- C. PROCESS CONTROL: LIST, SPAWN, KILL.
- D. REGISTRY CONTROL: LIST, CREATE, DELETE, SET KEYS AND VALUES.
  - E. NETWORK CONTROL.
  - F. MULTIMEDIA CONTROL (INCLUDING SCREEN CAPTURE)
  - G. PACKET REDIRECTION AND SNIFFING.
  - H. APPLICATION REDIRECTION (SPAWN MOST APPLICATIONS ON A SPECIFIC PORT, SUCH AS TELNET)
  - I. HTTP SERVER (UPLOAD AND DOWNLOAD FILES).
  - J. RUNS ON START-UP WITH NO ENTRY IN THE TASK LIST.
  - 3. (U) BACK ORIFICE 2000 WILL REPORTEDLY INCLUDE SEVERAL FEATURES NOT FOUND IN THE ORIGINAL VERSION, INCLUDING WINDOWS NT COMPATIBILITY (THE ORIGINAL PROGRAM ONLY WORKED ON WINDOWS '95/98), OPEN PLUG-IN ARCHITECTURE FOR 3RD PARTY ADD-ONS, STRONG CRYPTOGRAPHY, AND OPEN SOURCE CODE AVAILABLE UNDER GNU PUBLIC LICENSE.
  - 4. (U) ASSESSMENT.
  - A. (FOUO) BACK ORIFICE 2000 WINDOWS NT COMPATIBILITY COULD
    BT
    #0063

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•	OO AFO FBIAT ALO
	DE RUCNFB #0064 1892235
	ZNY EEEEE
K.	O 081834Z JUL 99
•	FM_DIRECTOR_FBI (288-HQ-1234199)
	TO ALL FBI FIELD OFFICES/IMMEDIATE/
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PAGE	FOUR	DE	RUCNFB: 0064	CLAS	E F	TO		

BT

PAGE FIVE DE RUCNFB 0064 UNCLAS E F T O

UNCLAS E F T O FOR OFFICIAL USE ONLY SECTION TWO OF THREE SECTIONS

CITE: //1301//

PASS: NIC WARNING STAFF TO NATIONAL WARNING COMMUNITY; JTF-CND

APPROPRIATE DOD FACILITIES, SERVICE COMPONENTS AND TARGET

LOCATIONS	f	
SUBJECT:		ri e

TEXT CONTINUES:

GREATLY INCREASE THE POTENTIAL FOR DAMAGE TO NETWORK
INFRASTRUCTURE. THE PREVIOUS VERSION ONLY AFFECTED WINDOWS 95/98
MACHINES, GENERALLY USED AS NETWORK CLIENTS. HOWEVER, INFECTION
OF NETWORK SERVERS (COMMONLY RUNNING WINDOWS NT) COULD
DRAMATICALLY INCREASE THE POTENTIAL IMPACT OF AN INFECTION IN
TERMS OF BOTH DATA LOSS AND CONNECTIVITY DISRUPTION.
B. (FOUO) THE EXPECTED COMBINATION OF OPEN SOURCE CODE AND PLUGIN ARCHITECTURE WOULD MAKE BACK ORIFICE 2000 POTENTIALLY MORE
DESTRUCTIVE AND DIFFICULT TO ERADICATE THAN ITS PREDECESSOR. THE
ORIGINAL BACK ORIFICE WAS FOLLOWED BY A SMALL NUMBER OF
THIRD-PARTY ADD-ONS; IT APPEARS THAT CDC IS MAKING AN EFFORT TO
ENCOURAGE THIRD-PARTIES TO ENHANCE BACK ORIFICE 2000, IN LINE

PAGE SIX DE RUCNFB 0064 UNCLAS E F T O
WITH THE GENERAL PHILOSOPHY OF OPEN-SOURCE PROGRAMMING ADVOCATES.

EXPECT SIGNIFICANT VARIANTS TO APPEAR AFTER THE INITIAL RELEASE
WHICH COULD INCLUDE VARIOUS PROPAGATION FEATURES, REMOTE
INFORMATION TRANSMISSION, OR CORRUPTION AND DESTRUCTION OF DATA.

THESE VARIANTS MAY REQUIRE ANTI-VIRUS SOFTWARE AND NETWORK
PROTECTION UPDATES. EXPECTED BACK ORIFICE 2000 FEATURES COULD
EASILY INCORPORATE CUSTOMIZED MALICIOUS CODE WITH THE BASIC
PRODUCT.

IN A SELECTIVE OR TARGETED MANNER SIMILAR TO PREVIOUS NETWORK
SECURITY EXPLOITS. EXPECTED NT COMPATIBILITY WILL MAKE CORPORATE,
GOVERNMENT, AND MILITARY SYSTEMS INCREASINGLY ATTRACTIVE TARGETS.
THESE COMMONLY TARGETED GROUPS SHOULD AGGRESSIVELY REVIEW AND
MONITOR COMPREHENSIVE SECURITY MEASURES TO PROTECT AGAINST THE
KIND OF EXPLOITS CAUSED OR SUPPORTED BY BACK ORIFICE 2000.
ADDITIONALLY, SUBSEQUENT MODIFICATION OF BACK ORIFICE 2000 FOR
EXPANDED MALICIOUS IMPACT IS POSSIBLE, AND SHOULD BE IMMEDIATELY
REPORTED.

#0064

BT

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DE RÜCNFB #0065 1892236  ZNY EEEEE  O 081834Z JÜL 99  .FM DIRECTOR FBI (288-HQ-1234199)  TO ALL FBI FIELD OFFICES/IMMEDIATE/		0007 MRI 01079/189
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O 081834Z JUL 99 FM DIRECTOR FBI (288-HQ-1234199)		DE RUCNFB #0065 1892236
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TO ALL FBI FIELD OFFICES/IMMEDIATE/		.FM DIRECTOR FBI (288-HQ-1234199)
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PAGE FIVE DE RUCNFB 0065 UNCLAS E F T O							
UNCLAS E F T O FOR OFFICIAL USE ONLY							
SECTION THREE OF THREE SECTIONS							
CITE: //1301//							
PASS: NIC WARNING STAFF TO NATIONAL WARNING COMMUNITY; JTF-CND							
APPROPRIATE DOD FACILITIES, SERVICE COMPONENTS AND TARGET							
LOCATIONS;							
SUBJECT:							
TEXT CONTINUES:							
6. (U) QUESTIONS AND REPORTS SHOULD BE DIRECTED TO THE							
AS APPROPRIATE. CAN BE							
REACHED AT (COMMERCIAL) OR							
(CLASSIFIED) FROM 6AM TO 11PM WASHINGTON LOCAL TIME, OR E-MAIL AT							
BT							
#0065							

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### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/1999

To: Atlanta

From: Atlanta

Contact: X6185

Approved By:

Drafted By:

Case ID #: 288A-AT-87389 (Closed)

Title: UNSUB (S);

AKA: DETH VEGETABLE;

NET NINJA;

DBA: CULT OF THE DEAD COW;

MINDSPRING ENTERPRISES - VICTIM;

INTRUSION - INFO SYSTEMS

IDENTITY THEFT;

CONSPIRACY

Synopsis: It is recommend that the above captioned case be closed.

Details: The above captioned group has been in existence since 1984. At lasts years DEFCON VI HACKER CONVENTION, the group released a product called "BACK ORIFICE". At this years convention which was held on July 10, 1999 in Las Vegas, Nevada, the group released a newer version called "BACK ORIFICE 2000". The product will be made available as a free download.

BACK ORIFICE 2000 will allow an individual to gain access to a persons computer and retrieve system information including current user, cpu type, windows version, memory usage, mounted disks, drive information, screen saver password, and passwords cached by users. It will also allow the individual to have file system control, process control, registry control, network control, multimedia control, packet redirection, sniffing, application redirection and HTTP server.

BACK ORIFICE 2000 will reportedly include several features not found in the original version, including windows NT compatibility.

BACK ORIFICE 2000 will likely be used in a selective or targeted manner similar to previous network security exploits.

Re 0 5 A 3/6/00

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288A-AT-87389-11

To: Atlanta Fren: Atlanta Re: 288A-AT-87389, 07/22/1999

FBIHQ is aware of the release of the virus, file number 288-HQ-1234199 and they have sent out an advisory notice.

It is recommended that each incidence be opened separately and worked on a case by case basis.

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 06/20/2003							
To: Cyber Division	Attn: b7E							
From: Atlanta								
Approved By:	b6 b7С							
Drafted By:								
Case ID #: 288A-AT-87389 17 288-AT-C82244 SUB F	D801 112							
Title: UNSUB (S), AKA  DETH VEGETABLE;  NET NINJA,  DBA CULT OF THE DEAD COW;  MINDSPRING ENTERPRISES - VICTIM;  COMPUTER INTRUSION - CRIMINAL								
SUBMISSION: X Initial   Supplemental	<b>★</b> Closed							
CASE OPENED: 12/16/1998								
CASE CLOSED: 05/25/2000  No action due to state/local prosecution (Name/Number)  USA declination Referred to Another Federal Agency (Name/Number:)  Placed in unaddressed work  Closed administratively Conviction								
COORDINATION: FBI Field Office Government Agency Private Corporation								
Ý	ICTIM							
Company name/Government agency: Mindspring Enterprises Address/location: Atlanta, GA Purpose of System: ISP Highest classification of information stored in system: Unclassified								

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System Data: Hardware/configuration (CPU): Operating System: Software: Security Features: Security Software Installed: 'D'yes' (identify\_\_\_\_\_ ) 🗆 no Logon Warning Banner: ☐ yes ☐ no INTRUSION INFORMATION Access for intrusion: X Internet connection \( \Boxed{\text{dial-up number}} \( \Boxed{\text{LAN}} \) (insider) If Internet: Internet address: Network name: Method: Technique(s) used in intrusion: (list provided) Path of intrusion: 

 addresses: 1.
 2.
 3.
 4.
 5.

 country: 1.
 2.
 3.
 4:
 5.

 facility: 1.
 2.
 3.
 4.
 5.

 Subject: Age: Race: Education: Sex: Alias(s):

Group Affiliation: Motive: Employer: Known Accomplices: Equipment used: Hardware/configuration (CPU): Operating System: Software: Impact: Compromise of classified information: \( \square\) yes \( \times\) no Estimated number of computers affected: Undetermined'

To: Cyber Division From: Atlanta Re: 288-AT-87389, Date: 06/20/2003

Estimated dollar loss to date: Undetermined

To: Cyber Division From: Atlanta Re: 288-AT-87389, Date: 06/20/2003

### Category of Crime:

Impairment:	Theft of Information:
X Malicious code inserted	☐ Classified information compromised
☐ Denial of service	☐ Unclassified information compromised
. Destruction of information/software	☐ Passwords obtained
' Modification of information/software	☐ Computer processing time obtained
☐ Telephone services obtained	
☐ Application software obtained	
☐ Operating software obtained	
Intrusion:	
X Unauthorized access.	ï
☐ Exceeding authorized access	

#### REMARKS

The above captioned group has been in existence since 1984. At the 1998 DEFCON VI HACKER CONVENTION, the group released a product called BACK ORIFICE. At the annual convention held on July 10, 1999 in Las Vegas, Nevada, the group released a newer version called BACK ORIFICE 2000.

BACK ORIFICE 2000 allows an individual to gain access to a person's computer and retrieve system information, including current user, cpu type, windows version, memory usage, mounted disks, drive information, screen saver password, and passwords cached by users. It will also allow the individual to have file system control, process control, registry control, network control, multimedia control, packet redirection, sniffing, application redirection and HTTP server.

BACK ORIFICE 2000 includes several features not found in the original version, including windows NT compatibility. BACK ORIFICE 2000 will likely be used in a selective or targeted manner similar to previous network security exploits. FBIHQ is aware of the release of the virus, file number 288-HQ-1234199 and they have sent out an advisory notice.

Investigation failed to develop evidence of criminal misconduct that occurred within Georgia. Case was closed administratively.

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			(Title) -	VEGETABLE, DETH			
	×	ě	(File No.)	288A-AT-87389-1A			
Item	Date Filed	To be returned Yes No		Disposition			
IAL	313/99	χ	Motore:				
IAL	15/99	<u> </u>	Consent to search form re				
			computer				
IA3	41900	7. J	FD192 re 181 evidence				
			Computer FD 192 re 181 evidence destroyed	<u> </u>			
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12/17/98-4<sup>3</sup>/<sub>2</sub>9 b6 b7c

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Access CHARGE \$6—.

AGAIN SIM CHARGE \$30

Consented to Copy OF H-D - GIEVED Cousent Form Dis 5A FILE/ FIND / WINDA, DLL LOCATED FILE. B.O. InFactor

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# DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

### CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

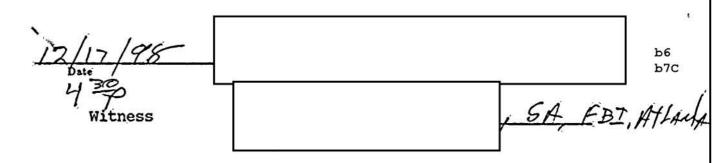
(Describe the person(s), place(s), or thing(s) to be searched.)

GENERIC PC - CLONE Min, - TOWER SYSTEM

+ COMPONENTS hock+ED At

b6
b7c

- 2. I have been advised of my right to refuse consent.
- 3. I give this permission voluntarily.
- 4. I authorize these agents to take any items which they determine may be related to their investigation.



CAI-PEET8-TA-A886

This is to				atat	tion, U.S. Department of
Justice, co				eau of investiga	cron, o.s. beparement or
I certify the	hat not	ning was	remove	d from my custod on, U.S. Departm	y by Special Agents of ent of Justice.
		(S	igned)	-	
Witnessed:	x				
		~ * \$ \$pg	' - a	Special Agent Federal Bureau U.S. Department	of Investigation
				Special Agent Federal Bureau U.S. Department	of Investigation of Justice

Universal Case File Number									
								Date Received	1/3/00
								From	(Name of Contributor)
									(Address of Contributor)
ву <u>С</u> Н	(Isame or opecias / gent)								
To Be Returned	□ Yes □ No								
Receipt Given	☐ Yes ☐ No								
Grand Jury Mate	rial - Disseminate Only Pursuant								
to Rule 6 (e), Fe	deral Rules of Criminal Procedure								
	☐ Yes ☐ No								
Title:									
Reference:	(Communication Enclosing Material)								
Description:	Original notes re interview of								
destroyed									

FBVDOJ

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13	:	0	1	:	5	0

FD-192

ICMIPRO1 Page 1

Title and Character of Case:

VEGETABLE, DETH NINJA, NET

Date Property Acquired: Source from which Property Acquired:

12/18/1998

b6 b7C

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 1

ONE OPTICAL DISK

Barcode: E1622226 Location: ECR

CAB1

01/07/1999

<u> 2884-AT-87389-181</u>

Case Number: 288A-AT-87389-1B

Owning Office: ATLANTA

	*		1/5	
RECEIVED BY: REASON: COLLECTED	CHATN - OF - CUST	TCDY Y	BA-AT-87389- E1622226 DATE TIME 18/98	
RECEIVED BY:	· V	12/30/4	10:00	, 4
RECEIVED B	KENSKEK	3/18/99	1225	h.C
RECEIVED BY:	Zvocess		12 <u>26</u>	ь7C
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RECEIVED BY: REASON:				
				377

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	12/29/98
10: Atlanta	Attn:	Evidence Technic	ian
From: Atlanta	<b>N</b>	e.	***************************************
Approved By: Daulton Jack	A TAO MA		ь6 ь70
Drafted By:			1
Case ID #: 288A-AT-87389	(Pending) -4		
Title: DETH VEGETABLE; NET NINJA; CITA MATTERS			
Synopsis: To report delayed	d entry of e	vidence into the	Evidence
Details: On 12/17/98 an image computer belonging to his consent. The Optical diversity of that time. During that time (hard drive) large enough to	1SK containin 8/98. It has	This was doning the image was been in my cust	e with 670 turned

RE:18/

FD-192

ICMIPR01 Page

Title and Character of Case:

VEGETABLE, DETH NINJA, NET

Date Property Acquired: Source from which Property Acquired:

12/18/1998

b6 b7C

Anticipated Disposition: Acquired By:

Date Entered

Description of Property:

ONE OPTICAL DISK

Barcode: E1622226 Location: ECR

CAB1

01/07/1999

288A-AT-87389-SF1B1

Case Agent:

Case Number: 288A-AT-87389-1B

Owning Office: ATLANTA

FD-192 INVESTIGATIVE FILE COPY

SEARCHED\_ \_JNDEXED. SERIALIZED \_\_\_ \_FILED JAN 1 1 1999 (01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE			Date:	12/29/98	
To: Atlanta	Attn:	Evidence	Technic	ian	
From: Atlanta	٠. ٨				
Approved By: Daulton Jack A	20 M				ь6 ь7с
Drafted By:	×1				2,0
Case ID #: 288A-AT-87389 (Pe	nding) -4	0. 19. 2. 2.			
Title: DETH VEGETABLE; NET NINJA; CITA MATTERS	,				
Synopsis: To report delayed e Control Room.	ntry of e	vidence ir	ito the	Evidence	
Details: On 12/17/98 an image computer belonging to his consent. The Optical disk over to this writer on 12/18/9 that time. During that time I (hard drive) large enough to r	containi 8. It ha have bee	This ng the ima s been in n looking	was don age was my cust	e with turned ody since	b6 b7С

RE:181